

Regional Basemap Committee

AGENDA

Friday ~ June 17, 2016 ~ 2:00 P.M.

WASHOE COUNTY ADMINISTRATION

BUILDING A – MOUNT ROSE CONFERENCE ROOM

1001 EAST NINTH STREET, RENO, NEVADA

MEMBERS

Valerie Johnson, Chair
Jon Walker, Vice-chair
Neil Bandettini
Doug Campbell
Matt Gingerich
Mike Gump
Kobe Harkins
Rebecca Reid

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Washoe County Administrative Office, 1001 East Ninth Street, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; Sparks Police Department, 1701 East Prater Way, Sparks, Nevada. The support documentation for the items on the agenda, provided to the 911 Emergency Response Advisory Committee, is available to members of the public at the County's Technology Services office (1001 E. 9th Street, Building C, second floor, Reno, Nevada), Beth Thompson at (775) 328-2351 or Annette Van Der Wall at (775) 328-2352; and on the County's website at: This agenda and support materials are also posted on the Washoe County website at:

http://www.washoecounty.us/gis/board_committees/regional_basemap/index.php

The Regional Basemap Committee may consider items on the agenda out of order.

The Regional Basemap Committee may combine two or more agenda items for consideration.

The Regional Basemap Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Time Limits - Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Regional Basemap Committee meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The Regional Basemap Committee conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments – The Regional Basemap Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Regional Basemap Committee. However, responses from Regional Basemap Committee to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Regional Basemap Committee will consider, Regional Basemap Committee may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future Regional Basemap Committee meeting agenda. The Regional Basemap Committee may do this either during the Public Comment item or during the following item: **“REGIONAL BASEMAP COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** (Non-action item).”

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Washoe County Technology Services at, 775-328-2350, 48-hours before the meeting.

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1. **CALL TO ORDER AND ROLL CALL** [Non-action item]
2. **PUBLIC COMMENTS** [Non-action item] Comment heard under this item will be limited to three [3] minutes per person and may pertain to matters both on and off the Regional Basemap Committee agenda. At the discretion of the chair or a majority of the members present during a meeting, the Regional Basemap Committee may also hear public comment during individual agenda items, with such comment likewise limited to three [3] minutes per person.
3. **APPROVAL OF FEBRUARY 18, 2016, MEETING MINUTES** [For possible action]
4. **WASHOE COUNTY'S NEW IT MANAGER-REGIONAL SERVICES** [Non-action item] – *Introduction of Washoe County's new IT Manager-Regional Services.* Craig Betts (Chief Information Officer) – Washoe County Technology Services
5. **BASEMAP COMMITTEE FUND UPDATE** [Non-action item] – *An update and discussion regarding the Basemap Committee fund.* Valerie Johnson
6. **UPDATE ON THE 2016 ORTHOPHOTO PROJECT** [For possible action] – *A review of and discussion regarding the 2016 orthophoto project being conducted by Geophex Surveys.* Valerie Johnson
7. **QUALITY CONTROL METHODOLOGY FOR REVIEWING THE 2016 ORTHOPHOTO AND ELEVATION DATA DELIVERABLES** [For possible action] – *A review of and discussion about the quality control (QC) methodology to be used to review the orthophotos and elevation data deliverables submitted by Geophex Surveys.* Matt Lawton, Marsha Cardinal, and Brad Kaneyuki -- Washoe County Technology Services-GIS.
8. **INVOICING** [For possible action] – *A review of, discussion and direction regarding the annual invoicing of members and subscribers.* Valerie Johnson
9. **PURCHASE OF 2013 LIDAR DATA BY FEMA** [For possible action] – *A review of, discussion and direction regarding the spatial data licensing agreement and price to charge the Federal Emergency Management Agency (FEMA) for the purchase of 2013 lidar data for the Honey Eagle Lake watershed.* Valerie Johnson
10. **SET NEXT MEETING DATE** [For possible action] – *A review of, discussion and possible action to select a date for the next Basemap Committee meeting.*
11. **REGIONAL BASEMAP COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION, AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – *No discussion among committee members will take place on this item.*

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12. **PUBLIC COMMENT** [Non-action item] -- *Comment heard under this item will be limited to three [3] minutes per person and may pertain to matters both on and off the Regional Basemap Committee agenda.*

13. **ADJOURNMENT** [Non action item]